Shree Pacetronix Ltd.



23th March, 2024

To, The General Manager, Department of Corporate Services Bombay Stock Exchange Limited, P.J. Towers, Dalal Street Mumbai (M.H.) - 400001

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of duplicate share certificate.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Duplicate Share Certificates/ Letter of Confirmation in lieu of original Share Certificate(s) having been lost/misplaced. The details are as under:-

S. No.	Folio No.	Name of Shareholder	No. of Equity Shares	New Distinctive numbers	New Share Certificate No.
1.	L001178	Leena Anil Shah	100	1389001- 1389100	101850

You are requested to please take the same on record.

Thanking You, Yours faithfully,

FOR SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317

YASH BAGORA

COMPANY SECRETARY

CIN: L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office: Plot No. 15, Sector-II, Pithampur, Dist. DHAR 454 775 (M.P.) INDIA Phone.: 07292 - 411105, Fax: 07292-400418

Email : pacetronix@hotmail.com Web Site : www.pacetronix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Adderss : Swastik Apartment, Ground Floor, 1, Sardar Sankar Road, Tolly Gunj, Kolkata – 700 026

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ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: investor@ankitonline.com Website:-www.ankitonline.com

Date :- 23-03-2024

To, LEENA ANIL SHAH 9,SHYAMAL ROW HOUSE -3B, 132 FEET RING ROAD NEAR SHYAMAL CROSS ROAD SATELLITE MANEKBAG AHMADABAD 380015

LETTER OF CONFIRMATION

Letter of Confirmation No: - 12910424

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SHREE PACETRONIX LTD.(INE847D01010)

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & I	PAN	Name :- LEENA ANIL SHAH PAN :- BFKPS5272N Joint Name 1:- ANIL RAMANLAL SHAH Joint PAN 1:- ADIPS2830F			
Number of shares		100			
Folio Number		L001178			
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In	
101850	1389001	1389100	100	No	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that <u>this letter is valid only for a period of 120 days</u> from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH

Die oft endelsphraches
Die oft endel

CS SAURABH MAHESHWARI

(COMPLIANCE OFFICER)